

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

| | | | |
|---------------|---|-----------------|---------|
| Applicant: | KATZ ET AL. | Examiner: | A. VYAS |
| Serial No. | 10/619,022 | Group Art Unit: | 3691 |
| Filed: | May 24, 2002 | Docket No.: | BB010 |
| Customer No.: | 27276 | | |
| Title: | DYNAMIC ANTI-MONEY LAUNDERING SYSTEM AND METHODOLOGY FOR PROVIDING SITUATIONAL-SPECIFIC RISK ASSESSMENT | | |

Mail Stop Non-Fee Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

SUPPLEMENTAL AMENDMENT IN RESPONSE TO NON-FINAL OFFICEACTION

This is responsive to the official communication of October 11, 2007, and subsequent Notice of Non-Compliant Amendment dated June 12, 2008, rejecting various claims comprising claims 1-23 based on section 103 of Title 35 of the U.S. Code. Amendment of the claims, reconsideration of the application, and allowance of all pending claims are respectfully requested. In the Notice of Non-Compliant Amendment, the Notice identifies that the Applicants inadvertently identified Claim 1 as "Original" when it has been amended. The Applicants respectfully resubmit the Amendment with the correct identifier "Currently Amended."

If an extension is required, please consider this a request therefore. Please charge any additional fees to Deposit Account No. 19-3790.

The claims are modified responsively and argument is presented in the Remarks section below.